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Safety Committee Agenda

Thursday, May 7, 2015 6:00 PM

Village Community Center (Conference Room) 102 N. Rutland Ave.

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

- 1) Call Meeting to Order
- 2) Approve Minutes for December 4, 2014, and, March 5, 2014
- 3) Elect and approve Safety Committee Chair
- 4) Update on Brooklyn Area Chamber of Commerce events; May 23 & 24, 2015
- 5) Discuss/Approve picnic license for the Brooklyn Sno-Hornets, Inc. to serve beer; and also, Beer server applications for the Brooklyn Area Chamber of Commerce event on May 23 and 24, 2015; Steven L. Clark, Debra L. Clark, Bradley J. Clark,
- 6) Discussion/Recommendation regarding the use of "Skid Steers" to clear snow from Village sidewalks
- 7) Discuss/Recommendation regarding resident request to install cement pad or crushed limestone on terrace between sidewalk and curb at 407 Pine St. so that resident may have access to wheel chair equipped van.
- 8) Discussion/Planning/Approval of Village of Brooklyn "Event Policy"
- 9) Discussion/Decision on supporting the current plans for DaneCom.
- 10) Brief Committee on "The Law and You" information being adopted by Dane County Law Enforcement agencies.
- 11) Discussion/Decision on supporting the Brooklyn P.D. paying to have New World/LERMs install and maintain the new TraCS version 10 program at an estimated cost of \$1,775.00 taken from remaining 2014 budget.
- 12) Discuss letter received by Dane County Law Enforcement dated April 21, 2015 from the "African American Council of Churches of Greater Madison, Wisconsin"
- 13) Discuss/Approve CAPMAR Policy
- 14) Discuss and decide whether the daily sounding of the severe weather siren at 6:00 p.m. should continue.

- 15) Review/approve liquor license application for Stephanie M. Leake.
- 16) Update Committee on new hire status.
- 17) Discuss Department staffing and ability to handle community events.
- 18) Review current budget status
- 19) Review work schedule
- 20) Chief's Report; Review current activity, Review statistic forms for; Traffic Citations, Municipal Ordinance Citations, Numbers Parking Violations, Incidents by day of week, etc...
- 21) Adjourn

Note: There may be a quorum of the Village Board present, but no action will be taken as a Board

Posted: May 5, 2015

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at 608-455-4201.